

**MINUTES
OF THE REGULAR MEETING OF THE
EDINA CITY COUNCIL
HELD AT CITY HALL
JULY 16, 2013
7:00 P.M.**

I. CALL TO ORDER

Mayor Hovland called the meeting to order at 7:05 p.m.

II. ROLL CALL

Answering rollcall were Members Bennett, Brindle, Sprague, Swenson and Mayor Hovland.

III. MEETING AGENDA APPROVED

Manager Neal requested the following changes to the meeting agenda: Addition of Item V., Staff Introductions; and, Item VIII.F., Implementation of Sprinklers at Pentagon Park.; Removal of Item IV.C., Resolution No. 2013-58 Authorizing an Application to the Minnesota Department of Employment and Economic Development for a Redevelopment Grant to Support the Redevelopment of the Pentagon Park Property. **Member Sprague made a motion, seconded by Member Bennett, approving the meeting agenda as revised.**

Ayes: Bennett, Brindle, Sprague, Swenson, Hovland
Motion carried.

IV. CONSENT AGENDA ADOPTED

Member Swenson made a motion, seconded by Member Sprague, approving the consent agenda as revised to remove Item IV.C, Resolution No. 2013-58 Authorizing An Application To The Minnesota Department of Employment and Economic Development for a Redevelopment Grant to Support The Redevelopment Of The Pentagon Park Property, as follows:

IV.A. Approve regular and work session meeting minutes of June 18, 2013 and special meeting of June 25, 2013.

IV.B. Receive payment of the following claims as shown in detail on the Check Register dated June 20, 2013, and consisting of 30 pages; General Fund \$340,122.94; Police Special Revenue \$154.93; PIR Debt Service Fund \$3,415.80; Working Capital Fund \$205,042.69; Equipment Replacement Fund \$24,880.62; Art Center Fund \$584.53; Aquatic Center Fund \$16,894.55; Golf Course Fund \$37,308.59; Ice Arena Fund \$13,740.63; Edinborough Park Fund \$6,415.89; Centennial Lakes Park Fund \$3,574.08; Liquor Fund \$198,341.62; Utility Fund \$509,165.37; Storm Sewer Fund \$402,269.07; PSTF Agency Fund \$1,038.15; Centennial TIF District \$9,644.96; Payroll Fund \$2,294.24; TOTAL \$1,774,888.66 and for receipt of payment of claims dated June 27, 2013, and consisting of 36 pages; General Fund \$165,172.01; Police Special Revenue \$792.00; Working Capital Fund \$87,910.64; Art Center Fund \$3,137.78; Golf Dome Fund \$137.04; Aquatic Center Fund \$24,319.79; Golf Course Fund \$34,633.55; Ice Arena Fund \$7,616.44; Edinborough Park Fund \$34,457.23; Centennial Lakes Park Fund \$6,612.78; Liquor Fund \$206,852.37; Utility Fund \$201,589.02; Storm Sewer Fund \$63,561.48; Recycling Fund \$32.89; Payroll Fund \$3,577.45; TOTAL \$940,402.47; and for receipt of payment of claims dated July, 4, 2013, and consisting of 26 pages; General Fund \$385,636.16; Working Capital Fund \$23,354.16; Equipment Replacement Fund \$26,268.56; Art Center Fund \$108.00; Aquatic Center Fund \$2,184.29; Golf Course Fund \$26,300.75; Ice Arena Fund \$15,750.63; Edinborough Park Fund \$16,952.50; Centennial Lakes Park Fund \$11,078.20; Liquor Fund \$160,666.85; Utility Fund \$35,944.52; Storm Sewer Fund \$1,263.61; PTSF Agency Fund \$714.57 Payroll Fund \$7,526.33; TOTAL \$713,749.13; and for receipt of payment of claims dated July 11, 2013, and consisting of 33 pages; General Fund \$195,584.36; Police Special Revenue \$136.86; Working Capital Fund \$49,742.81; Equipment Replacement Fund \$655.18; Art Center Fund \$11,426.15; Golf Dome Fund \$3,984.49; Aquatic Center Fund \$13,119.64; Golf Course Fund \$36,556.45; Ice Arena Fund \$34,684.16; Edinborough Park Fund

\$2,226.50; Centennial Lakes Park Fund \$12,852.40; Liquor Fund \$225,778.54; Utility Fund \$475,724.37; Storm Sewer Fund \$15,575.92; PTSF Agency Fund \$6,424.98 Centennial TIF District \$19,570.96; TOTAL \$1,104,045.77; and, Credit Card Transactions dated April 26 – May 25, 2013; TOTAL \$42,707.21.

~~IV.C. Adopt Resolution No. 2013-58 Authorizing An Application To The Minnesota Department of Employment and Economic Development for a Redevelopment Grant to Support The Redevelopment Of The Pentagon Park Property~~

IV.D. Request for Purchase – Contract No. ENG 13-14 School Road Sidewalk, awarding the bid to the recommended low bidder, Northwest Asphalt, Inc. at \$238,722.85.

IV.E. Reject Bid – Contract No. ENG 13-5 France Avenue Improvements, rejecting the bid from Thomas and Sons Construction, Inc. at \$3,674,239.05.

IV.F. Approve Encroachment Agreement – 5225 Grandview Square

IV.G. Approve Special Assessment Agreement for Sanitary Sewer and Water Services for the 2013 Neighborhood Roadway Reconstruction Areas.

IV.H. Adopt Resolution No. 2013-59 France Avenue Pedestrian Enhancement Easements And Amendments.

IV.I. Approve Traffic Safety Report Of June 5, 2013.

Rollcall:

Ayes: Bennett, Brindle, Sprague, Swenson, Hovland

Motion carried.

V. SPECIAL RECOGNITIONS AND PRESENTATIONS

V. INTRODUCTION OF NEW STAFF MEMBERS

New staff members Mark Nolan, Transportation Planner; Cindy Larson, Redevelopment Coordinator; and Annie Johnson, City Manager Intern introduced themselves to the City Council.

V.A. JEFF HAMIEL – METROPOLITAN AIRPORTS COMMISSION

Jeff Hamiel, Executive Director and CEO Metropolitan Airports Commission (MAC), provided an informational presentation on the charge, responsibilities, and operations of MAC. He provided an overview of the MAC recommendation to the FAA relating to NextGen Technology at the Minneapolis-St. Paul International Airport (MSP). MAC adopted the following motion November 19, 2012: “The Metropolitan Airports Commission supports implementation of the Area Navigation (RNAV) procedures as designed by the Federal Aviation Administration with the exception of RNAV departure procedures of runways 30L and 30R at Minneapolis-St. Paul International Airport.” Mr. Hamiel answered questions of the City Council relating to data on the number of travelers, comparison of airports, noise mitigation, and the increase in aircraft noise due to additional flight activity at lower altitudes to the west and northwest of the airport. He answered questions on the opportunity for Edina to participate in public dialogue and communication, upcoming public MAC meetings, neighboring airports in the MSP area, and the potential for use of outstate airports, perhaps in conjunction with rail connections.

VI. PUBLIC HEARINGS HELD – Affidavits of Notice presented and ordered placed on file.

VI.A. ZONING ORDINANCE AMENDMENT REGARDING THE R-1 & R-2 ZONING DISTRICT REQUIREMENTS FOR BUILDING COVERAGE, SETBACK, HEIGHT AND GENERAL REGULATIONS, ORDINANCE NO. 2013-7 – FIRST READING GRANTED

Community Development Director/Planning Commission Presentation

Planning Commissioner Potts discussed the process followed by the Planning Commission to develop the proposed zoning ordinance amendment regarding the R-1 & R-2 zoning district requirements for building coverage, setback, height and general regulations.

Community Development Director Teague provided a presentation on the identified issues and the accompanying solutions included in the proposed ordinance amendment.

There was discussion on the issues and recommended solutions included in the proposed ordinance, with Mr. Teague, City Engineer Houle, and Planning Commission Chair Staunton answering questions of the City Council on the issues and recommendations.

Mayor Hovland opened the public hearing.

Public Testimony

Janey Westin, 6136 Brookview Avenue, addressed the Council.

Hope Melton, 4825 Valley View Road, addressed the Council.

Kris Johnson, 4103 Morningside Road, addressed the Council.

John Crabtree, 5408 Oaklawn Avenue, addressed the Council.

Steve Sather, Builder, 10432 Purdy Road, Eden Prairie, addressed the Council.

Nate Wisink, Builder, 18312 Minnetonka Boulevard, Wayzata, addressed the Council.

Andy Porter, Builder, 5905 Fairfax Avenue, addressed the Council.

Jim Grotz, 5513 Park Place, addressed the Council.

Member Swenson made a motion, seconded by Member Bennett, to close the public hearing.

Ayes: Bennett, Brindle, Sprague, Swenson, Hovland

Motion carried.

Mr. Houle addressed issues raised during public testimony relating to drainage, indicating under the proposed ordinance applicants would be required to submit a stormwater management plan signed off by a professional engineer. He answered questions of the City Council on potential options to address drainage and commented on the software system used to model capacity.

Mayor Hovland addressed issues raised during public testimony relating to height, indicating language included in the proposed ordinance stated that the maximum height to the highest point on a roof of a single or double dwelling would be 30 feet. For lots that exceed 75 feet in width, the maximum height to the ridge line would be 35 feet. He noted there were exceptions included in the language, but the maximum height would be 40 feet, depending on the width of the lot.

Member Sprague addressed issues raised in a resident's letter and verified with City Attorney Knutson that his profession in the real estate industry was not considered a conflict of interest that would require recusing himself from the vote on the proposed ordinance amendment.

There was discussion on positions of support and opposition to each of the proposed issues/solutions addressed in the proposed ordinance. **Member Sprague made a motion to grant First Reading to Ordinance No. 2013-7 Zoning Ordinance Amendment Regarding the R-1 & R-2 Zoning District Requirements For Building Coverage, Setback Height And General Regulations, according to the following on each of the outlined issues/solutions: 1) Drainage, Retaining Walls, Egress Window and Site Access: egress window setback changed from 5 feet to 3 feet; 2) Building Lot Coverage: no change; 3) Side Yard Setback Including Second Story Setback Requirement: eliminate additional side-yard setback; 4) Building Height: no change; 5) Sidewall Articulation: eliminate; 6) Front Facing Garage: A front facing attached garage on lots less than 75 feet in width. For attached garages that face a public street, the door shall be no more than nine (9) feet in height; the garage facade shall not exceed 60% of the width of the principal**

~~structure, and the garage may not extend beyond the front building line by more than five (5) feet; 7) Nonconforming Front Yard Setback: eliminate; 8) Garage Stall Requirement: eliminate; 9) Miscellaneous Code Revisions "Clean Up": no change; with a delayed implementation timeline to be determined.~~
Member Brindle seconded the motion.

There was additional discussion on positions of support and opposition to each of the proposed issues/solutions addressed in the proposed ordinance.

Member Sprague made a motion, seconded by Member Brindle to amend the motion on the floor to include sidewall articulation requirements as recommended by staff in the proposed ordinance.

Staff was directed to provide the following information for discussion at second reading: recommendation on the delayed implementation timeline; data on garage door height; and, potential for limits on the number of tear downs occurring simultaneously on one street.

Member Bennett stated that by eliminating the second story setback but not increasing side yard setbacks, the Council was voting to actually allow greater building mass. She added that she supported changes in egress window setbacks and back yard access, but that the motion was not responding to widespread concerns about mass and drainage.

Ayes: Brindle, Sprague, Swenson, Hovland

Nays: Bennett

Motion carried.

VI.B. CONDITIONAL USE PERMIT & VARIANCES, ALLOW FIRST FLOOR ELEVATION OF MORE THAN ONE FOOT ABOVE EXISTING FLOOR AND SETBACK VARIANCES FROM ARROWHEAD LANE AND INDIAN HILLS ROAD, 6612 INDIAN HILLS ROAD, EDINA, MALCOLM LIEPKE, RESOLUTION NO. 2013-57 - ADOPTED

Assistant Planner Presentation

Assistant Planner Aaker stated that the proponent was proposing to tear down the existing house and construct a new home at 6612 Indian Hills Road. She presented the request of the proponent for a Conditional Use Permit and Variances to allow the first floor elevation of the new home to exceed the first floor elevation of the existing home by more than one foot. The intent was to raise the first floor elevation 3.8 feet above the existing entry elevation; 2.8 feet above the allowable limit. The front entry of the existing home was at 900.2 feet with an allowed increase in height by code to 901.2 feet. The proposed height of the first floor for the new home would be at 904 feet. There was a higher main level front entry to the existing multi-level home that was at 904.3 feet, which was slightly higher than the proposed first floor, (904). Ms. Aaker explained that setback variances were also requested from Arrowhead Lake. The request was for an 8.67 foot setback Variance from Arrowhead Lake to locate the new home 4.22 feet farther back from the Lake than the existing home. A 25-foot setback Variance was requested to allow terrace area to be 50 feet from Arrowhead Lake. A 3.08-foot setback from Indian Hills Road was requested for a minor point intrusion of the sub-grade garage.

Ms. Aaker stated the Planning Commission had a motion offered recommending approval of the Variances and Conditional Use Permit requested; however, that motion failed by an even split vote. The proponent revised the plan since Planning Commission review and reduced the footprint of the building, which reduced the amount of Variances requested from Arrowhead Lake and the front yard setback Variances needed from Indian Hills Road. She stated staff recommended that approval of the Variances and Conditional Use Permit be subject to the conditions included in the staff report.

Proponent Presentation

Christian Dean, Architect, discussed the project plans and answered questions of the City Council relating to drainage and permeable paver materials planned for the lower terrace. He noted that drainage on the lot would be improved with the rebuild.

Mayor Hovland opened the public hearing.

Public Testimony

No one appeared to comment.

Member Swenson made a motion, seconded by Member Brindle, to close the public hearing.

Ayes: Bennett, Brindle, Sprague, Swenson, Hovland

Motion carried.

Member Swenson introduced and moved adoption of Resolution No. 2013-57, Conditional Use Permit & Variances, Allow First Floor Elevation of More Than One Foot Above Existing Floor And Setback Variances From Arrowhead Lane And Indian Hills Road, 6612 Indian Hills Road, Edina, Malcolm Liepke, based on the following findings:

1. The proposal meets the Conditional Use Permit conditions of the Zoning Ordinance Section 850.04, Subd E.
2. The proposal will keep the new first floor at approximately the same height as the existing main level of the home.
3. The proposed home is in character within this neighborhood. There are a variety of housing styles throughout the Indian Hills neighborhood. There have been a number of properties that have had homes re-built on them that are of similar or are larger in size, mass and scale.
4. The proposal would meet the required standards for a variance, because:
The improvements would provide a reasonable use of a corner lot subjected to two front yard setbacks.
 - a. The proposed home would uphold the established front setback pattern already existing on the block. The setback proposed for the home from Arrowhead Lake would be farther back from the lake edge than the existing home. Because of the angle of setback from the lake, only a small portion of the terrace extends beyond the setback of the existing home.
 - b. The setback from Indian Hills Road is for a minor point intrusion of the subgrade garage. The intrusion is a small triangular over-lap into the setback.
 - c. The home is appropriate in size and scale for the 49,079 square foot lot. The home is designed to be low profile and to fit within the existing topography. The neighbor to the east has a "no build" lot between their lot and the new home limiting impact to the east.
 - d. The practical difficulties include the steep slopes on the lot, the irregular shape of the lot, and the required setbacks based on the adjacent home, which has an 80-foot front yard setback, and the 75 foot setback required from Arrowhead Lake.
 - e. This lot is subjected to much deeper setbacks than a typical single dwelling lot.
 - f. The first floor is defined by the entry level of a multi-level home instead of defined by the existing main floor of the current home. There are two entry doors along the front elevation with one at a higher elevation than the proposed first floor. The proposed first floor will match what is considered the main floor of the multi-level home.
 - g. The purpose behind the ordinance is to maintain an adequate distance from water bodies. The ordinance is meant to prevent a continual erosion of the setback standards. Duplicating the lake setback of the existing home would not compromise the intent of the ordinance to provide spacing from a natural resource. The new home will be 4.22 feet farther back from the lake than the existing home. The new home is low profile with a flat roof and would be elevated above the lake.

And subject to the following conditions:

1. The site must be developed and maintained in conformance with the following plans:

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- Site Plan dated June 7, 2013
 - Grading and Erosion control Plan dated June 6, 2013.
 - Landscape Plan dated July 8, 2013.
 - Building plans and elevations dated June 7, 2013.
2. Submit a copy of the Nine Mile Creek Watershed District permit if required. The City may require revisions to the approved plans to meet the district's requirements.
 3. Final grading and drainage plans are subject to review and approval of the City Engineer prior to issuance of a building permit. Drainage patterns may not be directed to adjacent properties.
 4. The execution and recording of a Conservation Restriction 50 feet upland from the Ordinary High Water level of Arrowhead Lake.

Member Sprague seconded the motion.

Member Bennett stated that she thought the variance process was more appropriate than the conditional use permit process for this type of application, given that the elimination of variances ordered by the Minnesota Supreme Court was no longer in effect. Attorney Knutson concurred and stated that the Council could, in future, change the ordinance.

Ayes: Bennett, Brindle, Sprague, Swenson, Hovland

Motion carried.

VII. COMMUNITY COMMENT

No one appeared to comment.

VIII. REPORTS / RECOMMENDATIONS

VIII.A. PRIORITY USE POLICY FOR BRAEMAR ARENA - CONTINUED

Parks and Recreation Director Kattreh reported that Braemar Arena had been the home to the Braemar City of Lakes Figure Skating Club (BCLFSC) and the Edina Hockey Association (EHA) since opening in 1967. Over the years programs and demand for ice had grown and the demand for prime season ice had also consistently been stretched. Braemar Arena was currently able to meet approximately 94% of ice needs for BCLFSC, but less than 50% of the ice needs for the EHA. Member Kattreh discussed the ice use by BCLFSC and the EHA. She provided an overview of the recommended Priority Use Policy for Braemar Arena, outlining priorities 1 through 5. She outlined options 1 through 4 for ice allocation, advising that the recommendation was to utilize Option #3, which would reduce BCLFSC's hours by 10.75 hours per week or 201 hours per season. This would recognize the longstanding relationship with the BCLFSC, but also provide the EHA with priority scheduling and a few additional ice hours. BCLFSC would maintain 71% of their hours at Braemar for a total of 500 hours per season.

Ms. Kattreh answered questions of the City Council relating to the Park Board discussion and minutes on this topic, clarifying that the Park Board no longer takes formal action by adopting motions on items that would be presented to the City Council for formal action.

There was discussion on fees paid by BCLFSC to use Braemar Arena, the potentially higher percentage of younger resident figure skaters in the "Learn to Skate" program, notification to the EHA and BSLFSC on the proposed Priority Use Policy as a City Council agenda item, delaying adoption of the Policy to allow for the heads of the EHA and BSLFSC to work out a compromise, sport diversity, priority access to associations maintaining the established percentage of Edina residents, and Braemar Arena being an enterprise and taxpayer supported facility.

Staff was directed to provide the following information at the next discussion on the proposed policy: additional information on the Park Board discussion on this topic, potential alternate locations for ice time rental by BCLFSC, what age/skill level of hockey players would be allocated additional ice time if it were granted to the EHA, and additional information about prime-season and off-season ice rental.

Member Brindle made a motion, seconded by member Bennett, continuing the Priority Use Policy for Braemar Arena to the August 5, 2013 City Council meeting with the heads of the EHA and BCLFSC to meet with City staff present in an attempt to reach a compromise on ice use.

Ayes: Bennett, Brindle, Sprague, Swenson, Hovland

Motion carried.

It was noted that a topic for the Park Board to discuss would be the potential need for an additional sheet of ice in the City.

VIII.B. RESOLUTION NO. 2013-55 CLARIFYING THE INCLUSION OF A PARCEL LIST OF THE TAX INCREMENT FINANCING PLAN FOR THE SOUTHDALE 2 TAX INCREMENT FINANCING DISTRICT - ADOPTED

Economic Development Manager Neuendorf explained that on April 17, 2012, the City and HRA approved Resolutions 2012-58 and HRA 2012-4 to establish the Southdale 2 Tax Increment Financing (TIF) District. The approved plan included both a map defining the boundaries of the District and a list of parcels included in the District. Recent review of the document identified an inadvertent omission in the parcel list. One of the units at the Westin Galleria hotel and condominiums was included in the map but omitted from the list. The missing unit was the Westin hotel, parcel number 29-028-24-34-0115. The proposed resolution would clarify that this parcel was included within the Southdale 2 TIF District. Inclusion within the TIF District would not change the assessed valuation or the tax rate of the property. This clarification would be forwarded to the Hennepin County Assessor's Office.

Member Swenson introduced and moved adoption of Resolution No. 2013-55, clarifying the inclusion of a parcel list of the Tax Increment Financing Plan for the Southdale 2 Tax Increment Financing District.

Member Bennett seconded the motion.

Ayes: Bennett, Brindle, Sprague, Swenson, Hovland

Motion carried.

VIII.C. AUAR, ALTERNATIVE URBAN AREAWIDE REVIEW UPDATE – PENTAGON PARK & HILLCREST DEVELOPMENT - APPROVED

Andi Moffatt, WSB, provided a presentation on the Alternative Urban Areawide Review (AUAR) Update for Pentagon Park and Hillcrest Development.

Mr. Houle answered questions of the City Council relating to waste water and maximum capacity at the Bloomington Interceptor / Lift Station 10. **Member Swenson made a motion, seconded by Member Sprague, approving authorization of distribution of the AUAR Update for agency comment.**

Ayes: Bennett, Brindle, Sprague, Swenson, Hovland

Motion carried.

VIII.D. RESOLUTION NO. 2013-56 ADOPTED – ACCEPTING VARIOUS DONATIONS - ADOPTED

Mayor Hovland explained that in order to comply with State Statutes; all donations to the City must be adopted by Resolution and approved by four favorable votes of the Council accepting the donations. **Member Bennett introduced and moved adoption of Resolution No. 2013-56 accepting various donations.** Member Sprague seconded the motion.

Rollcall:

Ayes: Bennett, Brindle, Sprague, Swenson, Hovland

Motion carried.

VIII.E. STUDENT APPOINTMENTS TO ADVISORY BOARDS AND COMMISSIONS - APPROVED

Member Bennett recommended the following student appointments to advisory boards and commissions:

Arts & Culture Commission - Sophia Munic (junior), Jack Ready (sophomore); Community Health Committee - Tone Deinema (junior, Providence Academy), Aditya Mittal (sophomore); Energy & Environment

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Commission - Sarah Bale (senior), Elana Sokol (senior, EEC 2012-13); Heritage Preservation Board - Andrew Brandt (senior, EEC 2012-13), Nathan Johnson (senior, HPB 2012-13).

Member Brindle recommended the following student appointments to advisory boards and commissions: Human Rights & Relations Commission - Molly Haeg (senior), Paige Harrington (senior); Park Board - Sarah Good (senior, HPB 2012-13), Julie Johnson (junior); Planning Commission - Taylor Halva (junior), Ben Kilberg (senior, PC 2012-13); Transportation Commission - Caroline Sierks (senior, TC 2012-13), Jackson Van Dyke (junior).

Member Swenson made a motion, seconded by Member Sprague Brindle, approving the student appointments to advisory boards and commissions as recommended.

Ayes: Bennett, Brindle, Sprague, Swenson, Hovland

Motion carried.

Member Bennett made a motion, seconded by Member Brindle, requesting that the students' orientation be scheduled on or after EHS' "Get Connected Day" on Wednesday, August 21, 2013, and that orientation not be scheduled during Rosh Hashanah, which will begin at sundown on Wednesday, September 4, 2013 and end at sundown on Friday, September 6, 2013.

Ayes: Bennett, Brindle, Sprague, Swenson, Hovland

Motion carried.

VIII.F. IMPLEMENTATION OF SPRINKLERS AT PENTAGON PARK - APPROVED

Mr. Neal stated the purpose of the proposed agreement was that staff and the property owner at Pentagon Park have reached an agreement on the implementation of fire sprinklers into a number of the buildings in Pentagon Park. **Member Swenson made a motion, seconded by member Bennett, approving the agreement for implementation of sprinklers at Pentagon Park.**

Ayes: Bennett, Brindle, Sprague, Swenson, Hovland

Motion carried.

IX. CORRESPONDENCE AND PETITIONS

IX.A. CORRESPONDENCE

Mayor Hovland acknowledged the Council's receipt of various correspondence. **Member Bennett made a motion, seconded by Member Brindle, approving receipt of the following petitions:**

1. Todd Emerson Requesting Storm Sewer Improvement
2. Mary Malberg Opposing Closure Of Fred Richards Golf Course
3. Jennifer Janovy Requesting Sidewalk Improvement

Ayes: Bennett, Brindle, Sprague, Swenson, Hovland

Motion carried.

IX.B. MINUTES:

1. Energy & Environment Commission, May 9, 2013 and June 13, 2013
2. Planning Commission, June 12, 2013 and June 26, 2013
3. Human Rights & Relations Commission, May 28, 2013
4. Edina Community Health Committee, April 16, 2013 and May 21, 2013
5. Park Board, June 11, 2013
6. Heritage Preservation Board, June 11, 2013
7. Transportation Commission, May 16, 2013

Informational; no action required.

X. MAYOR AND COUNCIL COMMENTS – Received

XI. MANAGER'S COMMENTS – Received

XII. ADJOURNMENT

There being no further business on the Council Agenda, Mayor Hovland declared the meeting adjourned at 12:18 a.m.

Respectfully submitted,

Minutes approved by Edina City Council, August 5, 2013.

Debra A. Mangan, City Clerk

Video Copy of the July 16, 2013, meeting available.

James B. Hovland, Mayor